

MINUTES
FOR THE 2010 REDISTRICTING COMMISSION
OF THE CITY OF SAN DIEGO
THURSDAY, DECEMBER 10, 2010
IN COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairman Anisha Dalal at 4:07 p.m. The meeting was adjourned at 4:42 p.m. into Closed Session immediately thereafter.

ITEM-1: ATTENDANCE DURING THE MEETING:

(C) Chairman Anisha Dalal -present

(VC) Vice Chairman Carlos Marquez-present

(M) Ani-Mdivani-Morrow-present

(M) Fred Kosmo-present

(M) Theresa Quiroz- present

(M) David Potter-present

(M) Arthur Nishioka-present

ITEM-2: ROLL CALL

Chairman Anisha Dalal called the roll:

(C) Chairman Anisha Dalal -present

(VC) Vice Chairman Carlos Marquez-present

(M) Ani-Mdivani-Morrow-present

(M) Fred Kosmo-present

(M) Theresa Quiroz- present

(M) David Potter-present

(M) Arthur Nishioka- present

ITEM-3: NON-AGENDA PUBLIC COMMENT

COMMENT 1:

Comment by Adam Manhbaoboua. He urged the Commission to form a district to represent the Asian American Community, and stated that the Asian Pacific Community is 15 percent of the population in San Diego and should have a district that represents them.

COMMENT 2:

Comment by Khamp Thongrivong. Mr. Thongrivong expressed his desire that the Commission form a Council District that represents the Asian Pacific Community.

COMMENT3:

Comment by Ann Shillam. Ms. Shillam expressed her support for an Asian Pacific Community Council District. She stated that the business in the Kearny Mesa area reflect a strong presence of the Asian Pacific Community.

ITEM-4: SUBCOMMITTEE REPORTS

HIRING SUBCOMMITTEE:

A report was provided by Hiring Subcommittee Chairman Quiroz. In the last two weeks. The commission received 54 applications. Three were disqualified and one was pulled by the applicant which left 50 applications. Screening criteria was selected and letters were sent to the applicants informing them of the time of interviews in case they were selected for an interview.

The applicants were scored on the screening criteria and ten applicants have been selected. The legality of the requirements was reconsidered due to several comments that were received and the amended hiring time line is presented.

Motion by Commissioner Quiroz to approve the amended timeline for hiring the Chief of Staff. Second by Commissioner Potter. Motion is unanimously approved.

BUDGET SUBCOMMITTEE:

A report was provided by Budget Subcommittee Chairman Dalal. The budget was approved by the Appointing Authority and by City Council.

WEBSITE SUBCOMMITTEE:

A report was provided by Website Subcommittee Chairman Marquez. Chairman Marquez announced that the website is live and can be accessed at www.sandiego.gov/redistricting/. The website subcommittee is happy to review and implement suggestions presented to them.

STAFF REPORT:

Joseph Walker reported on the current expenditures and the progress on moving into the new office.

The Commission requested that a monthly report on the expenditures within the budget of \$500,000 be provided.

The Commission requested that a report be provided at the end of the Commission's term on the expenditures and services provide which were absorbed and not covered within the \$500,000.

ITEM 7: ADJOURNMENT

Motion by Commissioner Potter to adjourn the opening session meeting and reconvene in closed session. Second by Commissioner Quiroz. Motion is unanimously approved.

The meeting is adjourned at 4:42 p.m.

Esther Ramos
Legislative Recorded
City Clerk's Office